

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, April 3, 2002

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

CHARLES V. SMITH
Chair Pro Tem

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Motel Children Update

Dr. Pauline A. Filipek will give an update on Autism Center

CONSENT CALENDAR: (Items 1 – 4)

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All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive and approve Administrative Policy Manual
2. Approve proposal for model Physical Fitness/School Readiness Program
3. Receive report and approve recommended actions for marketing and communications programs including amendments to agreements with existing contractors
4. Receive Progress Report on Children's Dental Initiative and adopt resolution for allocation of funds to individual Pilot Programs at school sites

DISCUSSION ITEMS: (Items 5 – 10)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

5. Receive update on Coalition of O.C. Community Clinics
6. Approve updated Bridges for Newborn Business Plan
7. Review draft Commission Budget for FY 2002/2003
8. Pediatric Health Services Initiative – approval of business Plans for Pediatric Ambulatory Clinics and Metabolic Service Programs and related items
9. Adopt resolution authorizing execution of agreement with the California District 4 Chapter of the American Academy of Pediatrics for the Injury Prevention Collaborative
10. Receive Progress Report on State School Readiness Initiative and adopt resolution for 18-month funding allocation for Phase 1B programs

PUBLIC HEARING: (Item 11)

11. Annual California Children and Families Commission Report to Legislature

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on Commission Retreat and approve related expenses
- C. Follow-up to Statewide Conference for County Commissions

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

May 1, 2002

Regular Meeting, 9:00 A.M.

June 5, 2002

Commission Annual Planning Session